

*Áras an Chontae,  
An Tulach Mhór,  
Contae Uíbh Fhailí.*

*11 ú Feabhra 2008*

***FÓGRA CRUINNITHE***

***NOTICE OF MEETING***

*A Chomhairleoir Uasail  
Dear Councillor*

*Tionólfar an céad cruinniú eile de Chomhairle Chontae Uíbh Fhailí I Áras an Chontae, an Tulach Mhór, de Luain, 18 ú Feabhra, 2008, ag tosnú ag 2.00 a chlog sa tráthnóna.*

*Seo chugat an clár.*

*Íartar ort leis seo bheith i láthair.*

*Notice is hereby given that the next meeting of Offaly County Council will be held in Áras an Chontae, Tullamore on Monday next, 18<sup>th</sup> February, 2008 at 2.00 p.m.*

*The agenda is attached.*

*Please arrange to attend.*

*Mise, le meas,*

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**ANN DILLON  
MEETINGS ADMINISTRATOR.**

*AD/NT*

***Comhairle Chontae Uíbh Fhailí***  
***Cruinniú Míósúil – 11 ú Feabhra, 2007***

***CLÁR***

1. Confirmation of Minutes:

- Minutes of Special Meeting of Offaly County Council held 10<sup>th</sup> December Áras an Chontae on Thursday, 10<sup>th</sup> December at 2.00 p.m. (copy herewith).
- Minutes of Special Meeting of Offaly County Council to consider Draft County Development Plan held in Áras an Chontae on Thursday, 13<sup>th</sup> December at 2.00 p.m. (copy herewith).
- Minutes of Meeting of Offaly County Council held in Áras an Chontae on Thursday, 20<sup>th</sup> December 2007 at 10.30 a.m. (copy herewith). (deferred from 17<sup>th</sup> December 2007)
- Monthly Meeting of Offaly County Council held in Áras an Chontae on Monday, 21<sup>st</sup> January at 2.00 p.m. (copy herewith).

2 Minutes for noting:

- (a) Transportation & Infrastructure Strategic Policy Committee Meeting held on Friday 7<sup>th</sup> December 2007

3 Presentation on Local Anti Poverty Strategy – Pat Leogue, Chairman, Social Inclusion Measures Committee.

4 Presentation on Midlands Energy Agency – Mark McCauley, Laois County Council.

5 SPC & CDB Draft Work Programmes 2008 – Mr. D. Kirrane, DOS (copy herewith)

6 Electoral Area Boundary Committee – Mr. D. Kirrane, DOS

7 Consideration of the County Manager's Report on the Draft Development Contribution Scheme 2008-2014 – D. Kirrane, DOS (report to follow)

8 Notices of Motion:-

*Cllr. E. Fitzpatrick & Cllr. N. Bourke* “That Offaly County Council in conjunction with Laois County Council establish a joint cross county group involving councillors from the Edenderry and Emo electoral areas and to include the relevant officials from both local authorities in order to facilitate co-operation and co-ordination for the town of Portarlington”.

*Cllr. T. McKeigue* “That Offaly County Council calls on the Minister for Health to amend the income ceiling for Medical Cards to reflect inflation and cost of living increases over the past five years. And those Diabetics on Insulin Injections be granted Medical Cards regardless of income.”

*Cllr. T. McKeigue*      *“That Offaly County Council calls on the Minister for the Environment to provide additional funding for both the Local Improvement Scheme and the Community Involvement in Road Works Schemes to reflect the large number of applications that have accumulated over the past few years”.*

9      Comhdhálacha.

10     Comhfreagras.

11     Any Other Business.

**COMHFHREAGRAS: (COPIES HEREWITH):**

15/01/2008	Letter of acknowledgement received from the Department of Health & Children.
15/01/2008	Letter of acknowledgement received from the Minister for Education & Science.
23/01/2008	Notice of Motion received from Waterford City Council.
01/02/2008	Notice of Motion received from Limerick County Council.
07/02/2008	Notice of Motion received from South Tipperary County Council.
11/02/2008	Correspondence received from the Tánaiste and minister for Finance re: motion.